## **INFORMATION SHEET**

FILED
IN CLERK'S OFFICE
US DISTRICT COURT E.D.N.Y.
\* FEBRUARY 21, 2024 \*
BROOKLYN OFFICE

## UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

24-CR-77

1.	Title of Case: United States v. Zhen Hua Li  Judge Natasha C. Merle
2.	Related Magistrate Docket Number(s): Magistrate Judge Marcia M. Henry
3.	Arrest Date: <u>N/A</u>
4.	Nature of offense(s):   ☐ Felony ☐ Misdemeanor
5.	Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3.2 of the Local E.D.N.Y. Division of Business Rules):
6.	Projected Length of Trial: Less than 6 weeks ⊠  More than 6 weeks □
7.	County in which crime was allegedly committed: <u>Queens</u> (Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)
8.	Was any aspect of the investigation, inquiry and prosecution giving rise to the case pending or initiated before March 10, 2012. ☐ Yes ☒ No
9.	Has this indictment/information been ordered sealed? ☐ Yes ☒ No
10.	Have arrest warrants been ordered? □ Yes ☑ No
11.	Is there a capital count included in the indictment? ☐ Yes ☒ No
	BREON PEACE United States Attorney  By:  Chand Edwards-Balfour Assistant U.S. Attorney Chand.edwards-balfour@usdoj.gov 718-254-7000